

CIP Committee Meeting  
May 31, 2013  
Conference Call  
10:00 (MT)/11:00 (CT)

Attending: Susan Compaan, Tony Benning, Vicki Burger, Judge Myren, Judge Davis, Becky Morlock-Reeves, Roxie Erickson, Cory Brubakken, and Sara Kelly

The committee met via conference call to review/discuss CIP Basic grant fund applications and disburse grant awards. Sara Kelly submitted to the committee prior to the meeting grant applications, grant request and recommendation spreadsheet, grant award history spreadsheet, draft version of 2013 SD CASA Commission meeting minutes.

Judge Myren attended the SD CASA Commission meeting to hear the CASA program presentations. Judge Myren stated all the programs are doing well, they are organized and impressive. He commented Southeast CASA is a new program, just getting started and thought the grant award should increase \$1000. The percentage of award is comparable to the SD CASA Commission award.

Judge Myren made the recommendation of:

First Circuit CASA - \$17,300  
Southeast CASA - \$9,900  
Sioux Falls Area CASA - \$35,100  
East-Central CASA - \$21,700  
Northern Hills CASA - \$11,200  
Seventh Circuit CASA - \$34,800  
Total - \$130,000

The CIP Committee agreed this was an acceptable award distribution.

Judge Myren added the SD CASA Association disbanded and the local program directors will continue to meet and support each other as a network. Judge Myren said the remaining funds in the association account were disbursed evenly to the local programs. Sara Kelly commented the program directors will take turns as the lead director to organize network meetings as needed.

Judge Davis asked the committee if there was any other business; none noted. The meeting adjourned at 11:20 (CT).